

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 3, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson  
Councillor K. Begon  
Councillor J. Frame  
Councillor G. Waterman

ABSENT: Councillor D. Arcus

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

The meeting was called to order.

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held February 17, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Committee of the Whole Meeting held February 24, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator - 2013 CARIP (Climate Action Revenue Incentive Program) Report.

MOVED that the report be received.

CARRIED

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Deputy Clerk - Petition Against Telus Cell Tower Location.

MOVED that the report be received.

CARRIED

MOVED that the Village of Gold River Council inform Telus that Council does not support the current location of the proposed cell tower at 490 Trumpeter Drive and that Council work co-operatively with Telus to identify a suitable site with a high level of community support.

CARRIED

Aquatic Program Manager - Expansion of Aquatic Centre Operating Schedule.

MOVED that the report be received.

CARRIED

MOVED that Council approve the Friday morning swim schedule from 9:00 a.m. to 12:00 noon from April 4 to December 19, 2014.

CARRIED

MOVED that Council approve the revised Aquatic Centre opening schedule of January 2, 2014 to June 16, 2014 and September 20, 2014 to December 30, 2014.

CARRIED

Mayor Anderson - Nimpkish Park Revitalization Plan.

MOVED that the report be received.

CARRIED

MOVED that \$100,000 be allocated in the budget for improvements to Nimpkish Park.

CARRIED

NSEDC - 4<sup>th</sup> Quarter Report 2013.

MOVED that the report be received.

CARRIED

NSEDC - Notice of AGM and Board Election Results.

MOVED that the report be received.

CARRIED

Councillor Begon - NSEDC Board Meeting held February 15, 2014.

MOVED that the report be received.

CARRIED

Deputy Clerk - NSEDC Director Appointments.

MOVED that the report be received.

CARRIED

MOVED that Chris White be appointed as a Director to the Nootka Sound Economic Development Corporation for a 2 year term expiring in 2016.

CARRIED

Deputy Treasurer - Payment of Accounts for January 2014.

MOVED that the report be received.

CARRIED

**CORRESPONDENCE**

1. Gold River Skating Club regarding request for free use of municipal facilities.
2. Julie Schimunek, Gold River regarding opposition to Telus Cell Tower Location.
3. Chris White, Gold River regarding opposition to Telus Cell Tower Location.
4. Colleen Campbell, Gold River regarding opposition to Tell Tower Location.
5. The Gold River Greenhouse Society regarding request for support of community greenhouse and garden project.
6. Brenda Gilman, Gold River regarding the “little town that could”.
7. Darren Guy and Dawn Regan, MADD regarding MADD Message Yearbook Advertising.

8. Mayor Ralph Drew, Village of Belcarra, letter to Minister Lisa Raitt, Transport Canada regarding Oil Spill Cleanup Liability and Recovery Funding.
9. Michael McLaughlin, Rural Futures regarding request for letter of support for BC Ocean Boating Tourism Association.
10. Julie Dompierre, Director, Commemoration Branch, Parks Canada, letter to Ken Selezinka, Gold River regarding heritage lighthouse designation for Nootka (BC) Lighthouse.
11. Premier Christy Clark regarding BC Ferries' fares and changes to coastly ferry service.
12. Barry Pages, Chair, Skeena-Queen Charlotte Regional District regarding BC Ferries Service Cuts.
13. James W. Hammond, Private Secretary to the Lieutenant Governor regarding "Sing Me A Song" program to promote music and community spirit across the province.
14. Denis Lemelin, Canadian Union of Postal Workers regarding efforts to preserve public postal service.
15. Mayor Wayne Wright, City of New Westminster, letter to Honourable Lisa Raitt, Minister of Transport regarding concerns regarding recent amendments to the Canada Postal system.
16. Municipal Finance Authority of BC regarding 2014 Financial Forum and AGM to be held March 27, 2014 in Victoria BC.
17. Director Rhona Martin, President, UBCM regarding UBCM Membership.
18. Kathleen Spalek, Manager, Finance and Corporate Operations, UBCM regarding 2014 UBCM Membership Dues.
19. Federation of Canadian Municipalities (FCM) regarding the New Building Canada Plan.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from the Gold River Skating Club for three (3) hours free use of ice for the year end skate show to be held March 7, 2014 and three (3) hours free use of the community center or lounge for the year end dinner/awards and AGM to be held March 14, 2014 at no incremental cost to the Village and that the Figure Skating Club be responsible for all set up and clean up.

CARRIED

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**MOTION TO ADJOURN IN CAMERA**

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Time: 8:26 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 8:45 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 8:45 p.m.

CARRIED

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C. Anderson Mayor

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L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde Corporate Administrator